

**U.S. District Court  
California Northern District (San Francisco)  
CIVIL DOCKET FOR CASE #: 3:17-cv-06631-SK**

California Reinvestment Coalition et al v. United States Office  
of the Comptroller of the Currency  
Assigned to: Magistrate Judge Sallie Kim  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/17/2017  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: Federal Question

**Plaintiff**

**California Reinvestment Coalition**

represented by **James Harvey Kaster**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

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**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Inner City Press**

represented by **James Harvey Kaster**  
(See above for address)  
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**ATTORNEY TO BE NOTICED**

**Lindsey Elizabeth Krause**  
(See above for address)  
**PRO HAC VICE**  
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V.

**Defendant**

**United States Office of the Comptroller  
of the Currency**

represented by **Douglas K. Chang**  
United States Attorney's Office  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
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11/17/2017	<u>1</u>	COMPLAINT for Injunctive Relief (1) Violations of the Freedom of Information Act, 5 U.S.C. Section 552 et seq. against United States Office of the Comptroller of the Currency, (Filing Fee: \$400.00, receipt number 0971-11885898). Filed by California Reinvestment Coalition, Inner City Press. (Attachments: #(1) Exhibit A, #(2) Civil Cover Sheet)(Kaster, James) (Filed on 11/17/2017) Modified on 11/20/2017 (tnS). (Entered: 11/17/2017)
11/17/2017	<u>2</u>	Proposed Summons. (Kaster, James) (Filed on 11/17/2017) (Entered: 11/17/2017)
11/17/2017	<u>3</u>	MOTION for Leave to Appear in Pro Hac Vice, (Filing Fee: \$310.00, receipt number 0971-11885973) filed by California Reinvestment Coalition, Inner City Press. (Attachments: #(1) Exhibit A)(Krause, Lindsey) (Filed on 11/17/2017) (Entered: 11/17/2017)
11/17/2017	<u>4</u>	Case assigned to Magistrate Judge Sallie Kim.  Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at <a href="http://cand.uscourts.gov/ecf/caseopening">http://cand.uscourts.gov/ecf/caseopening</a> .  Standing orders can be downloaded from the court's web page at <a href="http://www.cand.uscourts.gov/judges">www.cand.uscourts.gov/judges</a> . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 12/1/2017. (jmlS, COURT STAFF) (Filed on 11/17/2017) (Entered: 11/17/2017)
11/20/2017	<u>5</u>	<b>ORDER by Magistrate Judge Sallie Kim granting <u>3</u> Motion for Pro Hac Vice. (sklc2S, COURT STAFF) (Filed on 11/20/2017) (Entered: 11/20/2017)</b>
11/20/2017	<u>6</u>	<b>Initial Case Management Scheduling Order with ADR Deadlines: Joint Case Management Statement due by 2/19/2018. Initial Case Management Conference set for 2/26/2018 at 1:30 PM in Courtroom A, 15th Floor, San Francisco. (Attachments: #(1) Standing Order for Mag. Judge Sallie Kim, #(2) Standing Order for All Judges) (tnS) (Filed on 11/20/2017) (Entered: 11/20/2017)</b>
11/20/2017	<u>7</u>	Summons Issued as to Defendant United States Office of the Comptroller of the Currency. (tnS) (Filed on 11/20/2017) (Entered: 11/20/2017)
11/21/2017	<u>8</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by California Reinvestment Coalition, Inner City Press.. (Krause, Lindsey) (Filed on 11/21/2017) (Entered: 11/21/2017)
12/20/2017	<u>9</u>	AFFIDAVIT of Service for Summons, Complaint, Civil Cover Sheet, Notice of Electronic Filing, Order Setting Initial Case Management Conference and ADR Deadlines, Standing for all Judges, Standing Order for Magistrate Judge Sallie Kim, Consent or Declination to Magistrate Jurisdiction, Joint Case Management Statement and Proposed Order served on United States Office of the Comptroller of the Currency on 11/21/2017, filed by California Reinvestment Coalition, Inner City Press. (Krause, Lindsey) (Filed on 12/20/2017) (Entered: 12/20/2017)
01/08/2018	<u>10</u>	AFFIDAVIT of Service for Summons, Complaint, Exhibit A., Civil Cover Sheet, Notice of Magistrate Judge Assignment, Order Setting Individual Case Management Conference and ADR Deadlines, Standing Order for Magistrate Judge Sallie Kim, Standing Order for All Judges, The Court's Form for the Joint Case Management Statement & Proposed Order, The Court's Consent or Declination of Magistrate Judge Jurisdiction Form served on U.S. Department of Justice on 12/20/2017, filed by California Reinvestment Coalition, Inner City Press. (Krause, Lindsey) (Filed on 1/8/2018) (Entered: 01/08/2018)
01/08/2018	<u>11</u>	AFFIDAVIT of Service for Summons, Complaint, Exhibit A., Civil Cover Sheet, Notice of Magistrate Judge Assignment, Order Setting Individual Case Management Conference and ADR Deadlines, Standing Order for Magistrate Judge Sallie Kim, Standing Order for All Judges, The Court's Form for the Joint Case Management Statement & Proposed Order, The Court's Consent or Declination of Magistrate Judge Jurisdiction Form served on U.S. Attorney General on 12/20/2017, filed by California Reinvestment Coalition, Inner City Press. (Krause, Lindsey) (Filed on 1/8/2018)

		(Entered: 01/08/2018)
01/24/2018	<u>12</u>	MOTION to Appear by Telephone filed by California Reinvestment Coalition, Inner City Press. (Krause, Lindsey) (Filed on 1/24/2018) (Entered: 01/24/2018)
01/25/2018	<u>13</u>	<b>ORDER by Magistrate Judge Sallie Kim granting <u>12</u> Motion to Appear by Telephone. Counsel is directed to contact CourtCall at 888-882-6878 to arrange the appearance. Local counsel shall appear in person on behalf of Plaintiffs at the case management conference. (mkls, COURT STAFF) (Filed on 1/25/2018) (Entered: 01/25/2018)</b>
02/05/2018	<u>14</u>	STIPULATION WITH [PROPOSED] ORDER <i>to Continue Case Management Conference Date and Deadlines</i> filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 2/5/2018) (Entered: 02/05/2018)
02/06/2018	<u>15</u>	<b>ORDER by Magistrate Judge Sallie Kim granting <u>14</u> Stipulation to Continue Case Management Conference and Deadlines. Case Management Statement due by 3/19/2018. Case Management Conference set for 3/26/2018 01:30 PM in San Francisco, Courtroom A, 15th Floor. (mkls, COURT STAFF) (Filed on 2/6/2018) (Entered: 02/06/2018)</b>
02/06/2018	<u>16</u>	CLERK'S NOTICE Re: Consent or Declination: Defendant United States Office of the Comptroller of the Currency shall file a consent or declination to proceed before a magistrate judge by 2/20/2018. Note that any party is free to withhold consent to proceed before a magistrate judge without adverse substantive consequences. The forms are available at: <a href="http://cand.uscourts.gov/civilforms">http://cand.uscourts.gov/civilforms</a> . (mkls, COURT STAFF) (Filed on 2/6/2018) (Entered: 02/06/2018)
02/23/2018	<u>17</u>	CLERK'S SECOND NOTICE Re: Consent or Declination: Defendant United States Office of the Comptroller of the Currency shall file a consent or declination to proceed before a magistrate judge. by 3/9/2018 Note that any party is free to withhold consent to proceed before a magistrate judge without adverse substantive consequences. The forms are available at: <a href="http://cand.uscourts.gov/civilforms">http://cand.uscourts.gov/civilforms</a> . (mkls, COURT STAFF) (Filed on 2/23/2018) (Entered: 02/23/2018)
03/02/2018	<u>18</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by United States Office of the Comptroller of the Currency.. (Chang, Douglas) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/02/2018	<u>19</u>	ANSWER to Complaint filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/07/2018	<u>20</u>	STIPULATION WITH [PROPOSED] ORDER <i>to Continue Case Management Conference Date and Deadlines</i> filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 3/7/2018) (Entered: 03/07/2018)
03/08/2018	<u>21</u>	<b>ORDER AS MODIFIED by Magistrate Judge Sallie Kim granting <u>20</u> Stipulation to Continue Case Management Conference Date and Deadlines. Case Management Statement due by 5/7/2018. Case Management Conference set for 5/14/2018 01:30 PM in San Francisco, Courtroom A, 15th Floor. (mkls, COURT STAFF) (Filed on 3/8/2018) (Entered: 03/08/2018)</b>
04/25/2018	<u>22</u>	STIPULATION WITH [PROPOSED] ORDER <i>to Continue Case Management Conference Date and Deadlines</i> filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 4/25/2018) (Entered: 04/25/2018)
04/30/2018	<u>23</u>	<b>ORDER by Magistrate Judge Sallie Kim granting <u>22</u> Stipulation to Continue Case Management Conference and Deadlines. Case Management Statement due by 6/11/2018. Case Management Conference set for 6/18/2018 01:30 PM in San Francisco, Courtroom A, 15th Floor. (mkls, COURT STAFF) (Filed on 4/30/2018) (Entered: 04/30/2018)</b>
05/30/2018	<u>24</u>	STIPULATION WITH [PROPOSED] ORDER <i>re Stipulation to Continue Case Management Conference Date and Deadlines</i> filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 5/30/2018) (Entered: 05/30/2018)

05/31/2018	<u>25</u>	<b>ORDER by Magistrate Judge Sallie Kim granting <u>24</u> Stipulation to Continue Case Management Conference and Deadlines. Case Management Statement due by 7/23/2018. Case Management Conference reset for 7/30/2018 01:30 PM in San Francisco, Courtroom A, 15th Floor. (mklS, COURT STAFF) (Filed on 5/31/2018) (Entered: 05/31/2018)</b>
07/06/2018	<u>26</u>	<i>Stipulation to Continue Case Management Conference Date and Deadlines</i> filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 7/6/2018) (Entered: 07/06/2018)
07/09/2018	<u>27</u>	<b>ORDER by Magistrate Judge Sallie Kim granting <u>26</u> Stipulation to Continue Case Management Conference and Deadlines. Case Management Statement due by 9/24/2018. Case Management Conference reset for 10/1/2018 01:30 PM in San Francisco, Courtroom A, 15th Floor. (mklS, COURT STAFF) (Filed on 7/9/2018) (Entered: 07/09/2018)</b>
09/13/2018	28	CLERK'S NOTICE Changing Location of Hearing: Notice is given that the Case Management Conference set for 10/1/2018 at 1:30 PM will be held in Courtroom C, 15th Floor before Magistrate Judge Sallie Kim. All further proceedings in this matter will be held in Courtroom C. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (mklS, COURT STAFF) (Filed on 9/13/2018) (Entered: 09/13/2018)
09/15/2018	<u>29</u>	ADR Clerk's Notice re: Non-Compliance with Court Order (ewh, COURT STAFF) (Filed on 9/15/2018) (Entered: 09/15/2018)
09/17/2018	<u>30</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Chang, Douglas) (Filed on 9/17/2018) (Entered: 09/17/2018)
09/17/2018	<u>31</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3-5 d) (Chang, Douglas) (Filed on 9/17/2018) (Entered: 09/17/2018)
09/18/2018	<u>32</u>	ADR Clerk's Notice Setting ADR Phone Conference on 9/25/2018 at 11:00 AM Pacific time. Please note that you must be logged into an ECF account of counsel of record in order to view this document. (cmf, COURT STAFF) (Filed on 9/18/2018) (Entered: 09/18/2018)
09/24/2018	<u>33</u>	Certification of Interested Entities or Persons filed by California Reinvestment Coalition, Inner City Press identifying Corporate Parent California Reinvestment Coalition for California Reinvestment Coalition; Corporate Parent Inner City Press for Inner City Press. (Krause, Lindsey) (Filed on 9/24/2018) (Entered: 09/24/2018)
09/24/2018	<u>34</u>	INITIAL JOINT CASE MANAGEMENT STATEMENT filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 9/24/2018) (Entered: 09/24/2018)
09/25/2018	35	ADR Remark: ADR Phone Conference held on 9/25/2018 by Tamara Lange. A further ADR Phone Conference is scheduled for 11/1/2018 at 11:00 AM. The call-in information remains the same. (cmf, COURT STAFF) (Filed on 9/25/2018) <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (Entered: 09/25/2018)
09/26/2018	<u>36</u>	<b>ORDER Continuing Case Management Conference re <u>34</u> Joint Case Management Statement. Case Management Statement due by 12/3/2018. Initial Case Management Conference set for 12/10/2018 01:30 PM in San Francisco, Courtroom C, 15th Floor. Signed by Judge Sallie Kim on 9/26/2018. (tlhS, COURT STAFF) (Filed on 9/26/2018) (Entered: 09/26/2018)</b>
11/01/2018	37	ADR Remark: ADR Phone Conference held on 11/1/2018 by Tamara Lange. (cmfS, COURT STAFF) (Filed on 11/1/2018) <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (Entered: 11/01/2018)
12/05/2018	<u>38</u>	STIPULATION of Settlement and Dismissal with Prejudice filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 12/5/2018) (Entered: 12/05/2018)
12/05/2018	<u>39</u>	JOINT CASE MANAGEMENT STATEMENT filed by United States Office of the Comptroller of the Currency. (Chang, Douglas) (Filed on 12/5/2018) (Entered: 12/05/2018)